MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON SEPT. 2nd 1941 AT THE HOME OF PRES. KIRCHER.

All Board members with the exception of Directors Doyle and Ruger were present. The meeting was called together at 8:45P. M

The cases of various Club members who are delinquent in their dues and attendance were discussed and it was decided that various Board members would contact them and determine their future status with theirClub.

The Secy. was instructed to write letters of thanks to Central Radio Parts, Radio Parts Inc., The Wadhams Oil Co. And also Mr. Jack Doyle, for their contributions to the Club Picnic.

Sympathies were extended to the families of the late Wm. G. Cram, W9bvr, and Robert E. Knoff (BCL- Milwaukee Journal) Former members of the MRAC. The Secy. was instructed to notify Silent Keys of QST.

It was decided to ask QST to have an Official Broadcast notifying and inviting visiting Legion Hams to attend our meeting on Sept. 15, 1941. which willbe Legion Night at the Club.

The Question of Honorary Membership following a 10 year continuous membership was brought up by Charley Meyer. It was decided to postpone any action until a future Board meeting.

A motion for adjournment was made at 10:26PM.

Respectfully Submitted,

Reid H. Burrows Secy.

MINUTES OF THE DIRECTORS MEETING MILWAUKEE RADIO AMATEUR'S CLUB HELD SEPT.-30-1941 AT THE HOME OF DIRECTOR JACK DOYLE.

DIRECTORS PRESENT, KIRCHER,KRONES,CRAPO,DOYLE,MEYER, RUGER,FELBER. ABSENT BURROWS (ON VACATION). ALSO PRESENT MEMBER O.ZANDER.

PRESIDENT KIRCHER CALLED THE MEETING TO ORDER AT 8.35PM DUE TO THE ABSENCE OF THE SECRETARY THERE WERE NO MINUTES OF THE LAST MEETING READ.

AFTER DETAILED DISCUSSION AND EXAMINATION 17 NEW APPLICATIONS FOR MEMBERSHIP WERE APPROVED,AND ACCEPTED.

RAY J.BEHMKE W9DJC -
Melvin B ernstein W9WZS -
Victor Chambers W9ITJ-
Joseph F.COLLINS W9PYM -
DEWEY L.GLASER W9QWE-
ALFRED C.HENNING W9ESJ-
ROBERT MAYER W9KLN-
SIDNEY R.ROSE W9VKC-
EDGAR SMITH W9DYO -
EDMUND TERBORG W9MPV -
Harold STROTHMANN W9NHG -
FRANK E.KNEISER
SALVATORE RACITI
PAUL RIPPLE
JOHN SPRATLER
DAVID UGENT
RUSSELL G.ZEHETNER

AMMENDED

ON MOTION OF DIRECTOR MEYER,XXXXXXXX BY DIRECTOR RUGER AND PASSED MILWAUKEE RADIO AMATEUR'S CLUB WITHDRAW FROM THE CHICAGO AERIA RADIO CLUB COUNCIL. IF AT SOME TIME THE COUNCIL ESTABLISHES AN ASSOCIATE MEMBERSHIP WITH NO LIABILITY OR ASSESMENT BUT RATHER A FLAT ANNUAL COST TO OUR CLUB THE BOARD WILL BE HAPPY TO RECONSIDER.

ON MOTION OF DIRECTOR J.DOYLE XXX SECONDED BY DIRECTOR RUGER AND PASSED TREASURER INSTRUCTED TO PAY TOTAL OF ASSESMENT TO COUNCIL AMOUNTING TO #13.00

THE BOARD DISCUSSED THE COMMING SWEEPSTAKES CONTEST AND GEO. RUGER WAS APPOINTED AS CHAIRMAN AND ACCEPTED.

ON MOTION OF DIRECTOR RUGER,SECONDED BY DIRECTOR MEYER AND PASSED CHAIRMAN RUGER WAS ALLOTED $15.00 FOR LOCAL PRIZES FOR THE S.S.CONTEST.PLUS EXPENCES FOR LOG SHEETS, MAILING ETC.

ON MOTION OF DIRECTOR MEYER,SECONDED BY DIRECTOR CRAPO AND PASSED CLUB TO HOLD A BOWLING PARTY DEC.-6-1941 EXPENSES OF $15.00 FOR BEER AND LUNCH ALLOTED. CHAIRMAN OF THIS EVENT TO BE TAKEN UP AT NEXT CLUB MEETING.

ON MOTION OF DIRECTOR CRAPO SECONDED BY DIRECTOR MEYER AND PASSED THE MRAC TO PARTICAPATE IN THE 1941 HOBBY SHOP WHICH IS BEING SPONSORED BY THE MILWAUKEE JOURNAL.

ON MOTION OF DIRECTOR FELBER XXX SECONDED BY DIRECTOR MEYER AND PASSED O.ZANDER WAS APPOINTED CHAIRMAN OF HOBBY SHOW TO REPRESENT THE MRAC.

THERE BEING NO FURTHER BUSINESS A MOTION FOR ADJOURNMENT WAS MADE BY DIR.MEYER SEC.DIR. CRAPO AND PASSED MEETING SO ADJOURNED AT 11;45PM Submitted W9RH acting Sec.

THE MINUTES OF THE DIRECTORS MEETING OF THE MRAC HELD ON OCT. 3rd AT THE HOME OF DIRECTOR AL KRONES.

Diretors present *All Directors absent- No One.

Pres. Kircher called the meeting to order at 8:45 and the Secy. read the minutes of the last meeting which were approved as read.

After detailed examination and discussion the following eight new applications for club membership were approved and accepted by the Board of Directors:

Donald Merten	Donald Hayner
Robert Kuesel	John Morrison
Kendel Swartz, W9nnv -	Victor Kranitz, W9idv -
Carl Stanfield, W9jpk-	H. Frank Horak, W9yso -

The Board recommended that the Secy. despatch a letter to Capt. Clarence Bates, a former Club member and officer who miracuosly escaped with his life after an airplane crash in Minnesota.

Ruger moved that the Club secure a dozen ARRLpins to be presented among those securing 5 new Club members. The motion was lost for the want of a second and the idea was reffered to the MEMBERSHIP committee to act upon.

It was suggested that the program committee notify Wendel Ciganek of the coming program a week in advance so that a suitable notice can be placed on the bulletin board in his store.

Felber read the TREASURER'S report which was approved by theBoard

He also reviewed the profits derived from the Club Rafflesand suggestion were made by the Directors for enhancing the value of the merchandise to be raffled.

The coming election of the SCM was discussed and it was decided that the Board would again support Director Krones for this office.

The Secy. read a letter from the Supervisor of the Museum Property requesting the cooperation of the membership in helping to keep the Directors Room of the Public Museum as clean as possible by using the ash trays provided for us.

Felber moved and Burrows seconded the motion that Director Doyle contact Mr. Miller of the Milwaukee Brewers Association in regard to developing a gratis QSL card bearing individual member's calls and MRAC together with the various slogans of all the breweries which help make Milwaukee famous.

Ways and means were discussed concerning ~~concerning~~ the approval and approach of our Club to certain social organizations with the idea in mind of them providing the MRAC with a trailer and complete emergency portable equipment.

There being no further Club business the meeting was declared adjourned at 11:15 PM.

Repectfully submitted,

Reid H. Burrows Secy.